



Bank of America
Legal Order Processing
P.O. Box 3609
Los Angeles, CA 90051

August 23, 2013

U.S. Department of Justice
AUSA Ruben R. Perez
919 Milam Street #1500, PO Box 61129
Houston, TX 77208

RE: Reference # L061313000562
Case: Cashier's Checks
Name:

I, Wendy Thai, declare that I am employed by Bank of America N. A. in the subpoena processing department and the Bank's designated duly authorized Custodian of Records for documents and/or information produced under the referenced legal order. The Bank reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced herein. I certify the authenticity of the records produced herewith and that they were:

- a) Made at or near the time of the occurrence, condition or event of the matters set forth by, or from information transmitted by, a person with knowledge of those matters.
- b) Kept in the course of regularly conducted activity.
- c) Made by the regularly conducted activity as a regular practice, by the personnel of the business.

The identity of the records produced is as follows.

- Teller logs for account numbers ending 3755 for the time period of 09/15/11 to 11/09/11

The enclosed records are true copies of bank records in the custodian's possession as described in the referenced legal order. I am familiar with the mode of preparation of the enclosed records and they are prepared as follows:

OTHER: Original records were prepared or received at or near the time of their creation and were stored by the Bank in the ordinary course of business. Upon receipt of this subpoena, the Bank searched and retrieved the original records and prepared a true and correct copy, using generally accepted photocopying techniques.

MISSING ITEMS: Copies of requested transactions may be missing for the following reasons: Item is not on film; item is fogged, blank, black, damaged, destroyed or not available; item is covered by another item; transaction relates to an electronic transaction; or there are other reasons that prevent the Bank from completing a thorough search of records or producing the record(s).

I declare under penalty of perjury that the foregoing is true and correct. Executed on this 23 day of August, 2013, in the city of Los Angeles, in the State of CA.

Should you need to forward any additional correspondence to us regarding this matter, please direct it to the address noted above. When contacting the Bank regarding this Subpoena, please use the Reference # L061313000562.



Wendy Thai
Lead Operations Representative
CA -Legal Order Processing
213-580-0701

State Of California)
)
County Of Los Angeles)

Hardik Shah, Notary Public

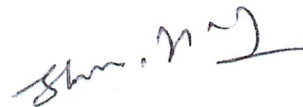
On August 23, 2013 before me,
, personally appeared Wendy Thai who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

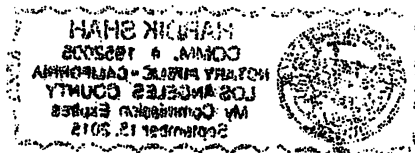
WITNESS my hand and official seal.



Place Notary Seal Above



Signature of Notary Public



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09/15/11
OSIR0109-01BANK OF AMERICA OF TEXAS
EJ REPORT OF TELLER LOG RECORDS

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CITY: 000

BANKING CENTER/TELLER: 0000733012 BELTLINE 8 AND WALLISVILLE

TLR NO	012	OFF	.	CASH IN	0.00	DOM ST:	..	
DATE	09/15/11	REV	.	CASH OUT	0.00	ACCT #	..	000
TIME	12:50AM	OVRD	.					
TRANCODE	1811	ERRS	000 000 000 000 000	TRAN AMT	9,000.00	OFF CK 1:		5281920
SEQ#	0010402					CK #1 \$\$:		9,000.00
FERR						PAYEE :		ATTY MICHAEL VONBLON
FSCAN						PAYEE 2:		
QST-ACTIVE?	Y					REMITTER:		DELIA G DIAZ

TLR NO	012	OFF	.	CASH IN	0.00	DOM ST:	..	
DATE	09/15/11	REV	.	CASH OUT	0.00	ACCT #	..	000
TIME	12:58AM	OVRD	N			\$100 :		9,000.00
TRANCODE	0931	ERRS	000 000 000 000 000	TRAN AMT	9,000.00	\$ 50 :		
SEQ#	0010403					\$ 20 :		
FERR						\$ 10 :		
FSCAN						\$ 5 :		
QST-ACTIVE?	Y					\$ 2 :		

09/26/11
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CITY: 000

BANKING CENTER/TELLER: 0000733001 BELTLINE 8 AND WALLISVILLE

TLR NO	001	OFF	.	CASH IN	0.00	DOM ST:	..	
DATE	09/26/11	REV	.	CASH OUT	0.00	ACCT #	..	000
TIME	14:20AM	OVRD	.					
TRANCODE	1811	ERRS	000 000 000 000 000	TRAN AMT	9,000.00	OFF CK 1:		5281934
SEQ#	0038802					CK #1 \$\$:		9,000.00
FERR						PAYEE :		ATTY MICHAEL VON BLON
FSCAN						PAYEE 2:		FOR PATRICIA GARCIA
QST-ACTIVE?	Y					REMITTER:		DELIA G DIAZ OR JOEY DIAZ # 05
						QST: P		

TLR NO	001	OFF	.	CASH IN	0.00	DOM ST:	..	
DATE	09/26/11	REV	.	CASH OUT	0.00	ACCT #	..	000
TIME	14:32AM	OVRD	N			\$100 :		9,000.00
TRANCODE	0931	ERRS	000 000 000 000 000	TRAN AMT	9,000.00	\$ 50 :		
SEQ#	0038804					\$ 20 :		
FERR						\$ 10 :		
FSCAN						\$ 5 :		
QST-ACTIVE?	Y					\$ 2 :		
						TOTAL :		9,000.00
						TOTAL :		9,000.00

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CITY: 000

BANKING CENTER/TELLER: 0000139011 NORTHSORE

TLR NO	011	OFF	.	CASH IN	9,000.00	DOM ST:	..	
DATE	10/20/11	REV	.	CASH OUT	0.00	ACCT #	..	000
TIME	14:29AM	OVRD	.			P/B/E/D:	N	
TRANCODE	0811	ERRS	000 000 000 000 000	TRAN AMT	0.00	CUST? :		
SEQ#	0022601					FR TYPE:		
FERR						FROM AMT:		
FSCAN						OTHR AMT:		
QST-ACTIVE?	Y					MORE Y/N:		
						Y/N ID1 :	Y	

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ID #1 : 4744722025956857
 ID TYPE 1: CKC
 ID ISSUE1: TX
 QST: V

TLR NO 011
 DATE 10/20/11
 TIME 14:29AM
 TRANCODE 1811
 SEQ# 0022602
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV .
 OVRD .
 ERRS 000 000 000 000 000

CASH IN 0.00
 CASH OUT 0.00

TRAN AMT 9,000.00

DOM ST: ..
 ACCT # 000

OFF CK 1: 5055573
 CK #1 \$\$: 9,000.00
 PAYEE : ATTY: MICHAEL VON BLON
 PAYEE 2: FOR: PATRICIA GARCIA #05-94877
 REMITTER: ABEL MEDELEZ & DELIA DIAZ
 QST: V

TLR NO 011
 DATE 10/20/11
 TIME 14:35AM
 TRANCODE 0931
 SEQ# 0022603
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV .
 OVRD N
 ERRS 000 000 000 000 000

CASH IN 0.00
 CASH OUT 0.00

TRAN AMT 9,000.00

DOM ST: ..
 ACCT # 000

AMT 1 : 9,000.00
 AMT 2:
 AMT 3:
 AMT 4:
 AMT 5:
 AMT 6:
 TOTAL : 9,000.00
 QST: V

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CITY: 000

BANKING CENTER/TELLER: 0000733007 BELTLINE 8 AND WALLISVILLE

TLR NO 007
 DATE 10/26/11
 TIME 11:46AM
 TRANCODE 0811
 SEQ# 0005701
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV R
 OVRD .
 ERRS 000 000 000 000 000

CASH IN 9,010.00
 CASH OUT 0.00
 FEES 10.00
 TRAN AMT 0.00

DOM ST: ..
 ACCT # 000

P/B/E/D: N
 CUST? :
 FR TYPE:
 FROM AMT:
 OTHR AMT:
 MORE Y/N:

TLR NO 007
 DATE 10/26/11
 TIME 11:54AM
 TRANCODE 0811
 SEQ# 0005701
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV R
 OVRD .
 ERRS 000 000 000 000 000

CASH IN 9,010.00
 CASH OUT 0.00
 FEES 10.00
 TRAN AMT 0.00

DOM ST: ..
 ACCT # 000

P/B/E/D: N
 CUST? :
 FR TYPE:
 FROM AMT:
 OTHR AMT:
 MORE Y/N:

TLR NO 007
 DATE 10/26/11
 TIME 11:46AM
 TRANCODE 1811
 SEQ# 0005702
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV R
 OVRD .
 ERRS 000 000 000 000 000

CASH IN 0.00
 CASH OUT 0.00

TRAN AMT 9,000.00

DOM ST: ..
 ACCT # 000

OFF CK 1: 5355642
 CK #1 \$\$: 9,000.00
 PAYEE : ATTY MICHAEL VON BLON
 PAYEE 2: FOR PATRICIA GARCIA
 REMITTER: RAQUEL M. GARCIA

TLR NO 007
 DATE 10/26/11
 TIME 11:54AM
 TRANCODE 1811
 SEQ# 0005702
 FERR
 FSCAN
 QST-ACTIVE? Y

OFF .
 REV R
 OVRD .
 ERRS 000 000 000 000 000

CASH IN 0.00
 CASH OUT 0.00

TRAN AMT 9,000.00

DOM ST: ..
 ACCT # 000

OFF CK 1: 5355642
 CK #1 \$\$: 9,000.00
 PAYEE : ATTY MICHAEL VON BLON
 PAYEE 2: FOR PATRICIA GARCIA
 REMITTER: RAQUEL M. GARCIA

TLR NO 007
 DATE 10/26/11

OFF .
 REV R

CASH IN 0.00
 CASH OUT 0.00

DOM ST: ..
 ACCT # 000

TIME 11:53AM
TRANCODE 0931
SEQ# 0005703
FERR
FSCAN
QST-ACTIVE? Y

OVRD N
ERRS 000 000 000 000 000 TRAN AMT

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9,010.00

\$100 :
\$ 50 :
\$ 20 : 9,000.00
\$ 10 :
\$ 5 : 10.00
\$ 2 :
TOTAL : 9,010.00

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CITY: 000

BANKING CENTER/TELLER: 0000139010 NORTHSHORE

TLR NO 010
DATE 11/01/11
TIME 10:39AM
TRANCODE 0811
SEQ# 0006701
FERR
FSCAN
QST-ACTIVE? Y

OFF .
REV .
OVRD .
ERRS 000 000 000 000 000

CASH IN 9,010.00
CASH OUT 0.00
FEES 10.00
TRAN AMT 0.00

DOM ST: ..
ACCT # 000
P/B/E/D: N
CUST? :
FR TYPE:
FROM AMT:
OTHR AMT:
MORE Y/N:
Y/N ID1 : Y
ID #1 : 4744722002160333
ID TYPE 1: CKC
ID ISSUE1: TX
QST: V

TLR NO 010
DATE 11/01/11
TIME 10:39AM
TRANCODE 1811
SEQ# 0006702
FERR
FSCAN
QST-ACTIVE? Y

OFF .
REV .
OVRD .
ERRS 000 000 000 000 000

CASH IN 0.00
CASH OUT 0.00
TRAN AMT 9,000.00

DOM ST: ..
ACCT # 000
OFF CK 1: 5286317
CK #1 \$\$: 9,000.00
PAYEE : MICHAEL VON BLON
PAYEE 2: 05-94877
REMITTER: EVANGELINA CERDA
QST: V

TLR NO 010
DATE 11/01/11
TIME 10:42AM
TRANCODE 0931
SEQ# 0006703
FERR
FSCAN
QST-ACTIVE? Y

OFF .
REV .
OVRD N
ERRS 000 000 000 000 000

CASH IN 0.00
CASH OUT 0.00
TRAN AMT 9,010.00

DOM ST: ..
ACCT # 000
AMT 1 : 9,010.00
AMT 2:
AMT 3:
AMT 4:
AMT 5:
AMT 6:
TOTAL : 9,010.00
QST: V

11/04/11
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CITY: 000

BANKING CENTER/TELLER: 0000733015 BELTLINE 8 AND WALLISVILLE

TLR NO 015
DATE 11/04/11
TIME 13:52AM
TRANCODE 0811
SEQ# 0023501
FERR
FSCAN
QST-ACTIVE? Y

OFF .
REV .
OVRD .
ERRS 000 000 000 000 000

CASH IN 7,689.07
CASH OUT 0.00
TRAN AMT 0.00

DOM ST: ..
ACCT # 000
P/B/E/D: N
CUST? :
FR TYPE:
FROM AMT:
OTHR AMT:
MORE Y/N:
Y/N ID1 : Y
ID #1 : 4744722025559313

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ID TYPE 1: CKC
 ID ISSUE1: TX
 Y/N ID2 : Y
 ID #2 : 10621017
 ID TYPE 2: DRL
 ID ISSUE2: TX
 QST: P

TLR NO	015	OFF	.	CASH IN	0.00
DATE	11/04/11	REV	.	CASH OUT	0.00
TIME	13:52AM	OVRD	.		
TRANCODE	1811	ERRS	000 000 000 000 000	TRAN AMT	7,689.07
SEQ#	0023502				
FERR					
FSCAN					
QST-ACTIVE?	Y				

DOM ST: ..
 ACCT # 000
 OFF CK 1: 5355708
 CK #1 \$\$: 7,689.07
 PAYEE : ATTY MICHAEL VON BLON
 PAYEE 2: FOR PATRICIA GARCIA
 REMITTER: DELIA G DIAZ #05-94877
 QST: P

TLR NO	015	OFF	.	CASH IN	0.00
DATE	11/04/11	REV	.	CASH OUT	0.00
TIME	13:55AM	OVRD	N		
TRANCODE	0931	ERRS	000 000 000 000 000	TRAN AMT	7,690.07
SEQ#	0023503				
FERR					
FSCAN					
QST-ACTIVE?	Y				

DOM ST: ..
 ACCT # 000
 \$100 : 5,100.00
 \$ 50 : 550.00
 \$ 20 : 2,040.00
 \$ 10 :
 \$ 5 :
 \$ 2 :
 \$LS COINS 0.07
 TOTAL : 7,690.07
 QST: P